

**ADAMS COUNTY BOARD MINUTES**  
**ADAMS COUNTY BOARD ROOM**

December 21, 2010, 6:00 p.m.

The Adams County Board of Supervisors meeting was called to order by Chairperson Sebastiani at 6:00 p.m.

**Roll Call of Supervisors:** Dist. # 01-Glenn Licitar; Dist. #02-Diane England Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Joe Stuchlak; Dist. #08-Patrick Gatterman; Dist. #09-Pat Townsend; #10-Joanne Sumpter; Dist. #11-Jack Allen; Dist. #12-Florence Johnson; Dist. #13-Michael Keckeisen; Dist. #14-Bev Ward; Dist. #15-David Renner; Dist. #17-Bill Miller; Dist. #18-Terry James; Dist. #19-Karl Klingforth; Dist. #20-Deena Griffin. Excused: Dist. #16-John West.

Motioned by Gatterman/Klingforth to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Licitar/Sumpter to approve November 12, 2010 minutes. Motion carries by unanimous voice vote.

A resignation to be effective December 31, 2010 from Joanne Sumpter, County Board Supervisor, District 10 was submitted.

**Appointments:** Appointed into the Sayl program, Ethan Olson to the Parks committee, and Myckael Rake to the Highway and Administrative & Finance committee, both as nonbinding voting members.

Motioned by Renner/Ward to re-appointed Mary Nelson to the South Central Library System Board. Motion carried by unanimous voice vote. Excused, West.

Motioned by Keckeisen/Stuchlak to appoint Bev Ward to replace Joanne Sumpter on Ad Hoc Rules committee. Motion carried by unanimous voice vote. Excused, West.

**Reports and Presentations:** Barb Petkovsek Administrative Coordinator/Director of Finance provided an update. Daric Smith from RIDC supplied a written report.

Motioned by James/Griffin to discuss the Town of Rome Ordinances collectively. Motion carried by unanimous voice vote. Excused, West.

Motioned by James/Klingforth to approve Ord. #10-06 Chapter 10 Sec. 10.11(5)(d) building set backs from out lots amendment. Motion carried by unanimous voice vote. Excused, West.

Motioned by James/Klingforth to approve Ord. #10-07 Chapter 10 Sec. 11(4)(e) Height, setbacks, area and other requirement: Area amendment. Motion carried by unanimous voice vote. Excused, West.

Motioned by James/Griffin to approve Ord. #10-11 Amending Town of Rome Comprehensive Plan. Motion carried by unanimous voice vote. Excused, West.

Motioned by James/Klingforth to approve Ord. #10-12 Amending Chapter 10 Sec. 10.23 Design Standards. Motion carried by unanimous voice vote. Excused, West.

Motioned by James/Griffin to approve Ord. #10-13 Chapter 10 Zoning map to rezone parcel #030-04634-0000. Motion carried by unanimous voice vote. Excused, West.

Motioned by James/Klingforth to approve Ord. #10-16 amending Chapter 10 Zoning 10.16(3) Forest & Outdoor Recreation District Conditional Uses. Motion carried by unanimous voice vote. Excused, West.

Motioned by James/Griffin to approve Ord. #10-17 Amending Town of Rome Comprehensive plan. Motion carried by unanimous voice vote. Excused, West.

### **RESOLUTIONS:**

**Res. #91:** Motioned by Licitar/Stuchlak to adopt Res. #91 to recognize Darrell Renner's retirement and honor his years of service to Adams County. Motion to adopt Res. #91 carried by roll call vote, 19 yes, 1 excused. Excused, West.

**Res. #92:** Motioned by Townsend/Allen to adopt Res. #92 to recognize Barb Petkovsek's retirement and honor her 3½ years of service to Adams County. Motion to adopt Res. #92 carried by unanimous voice vote. Excused, West.

**Res. #93:** Motioned by Kotlowski/Ward to adopt Res. #93 to designate the County Board Chairman, Al Sebastiani, to act as interim Administrative Coordinator/Director of Finance, pending hiring of a qualified person to fill said position. Motion to adopt Res. #93 carried by roll call vote, 18 yes, 1 abstain, 1 excused. Abstaining, Sebastiani. Excused, West.

**Res. #94:** Motioned by Johnson/Griffin to adopt Res. #94 to authorize Highway Commissioner Ron Chamberlain to attend the Transportation Development Association in Washington DC in March of 2011. Motioned by Sumpter/Ward to amend Res. #94 by adding the words "in the 2011 budget" in the fiscal note. Motion carried by unanimous voice vote. Motion to adopt amended Res. #94 carried by roll call vote, 14 yes, 5 no, 1 excused. Voting no, Allen, James, Stuchlak, Sumpter and Ward. Excused, West.

**Res. #95:** Motioned by Keckeisen/Johnson to adopt Res. #95 to amend the 2011 Highway Department Budget. Motion to adopt Res. #95, carried by roll call vote, 18 yes, 1 no, 1 excused. Voting no, James. Excused, West.

**Res. #96:** Motioned by Klingforth/Stuchlak to adopt Res. #96 to create a Land Information Council pursuant to Wisconsin Act 314 (Wis. Stats. §59.72(3m)) to replace the Land Information Committee identified in the Adams County Board Rules. Motion to adopt Res. #96 carried by roll call vote, 19 yes, 1 excused. Excused, West.

**Res. #97:** Motioned by Stuchlak/Sumpter to adopt Res. #97 to approve a one (1) year Agreement from January 1, 2011 through December 31, 2011, with the Adams County Courthouse Employees' Union, AFSCME Local 1168. Motion to adopt Res. #97 carried by roll call vote, 18 yes, 1 no, 1 excused. Voting no, Klingforth. Excused, West.

**Res. #98:** Motioned by Allen/Griffin to adopt Res. #98 to approve a one (1) year Agreement from January 1, 2011 through December 31, 2011, with the Adams County Professional Employees' Union, AFSCME Local 1168. Motion to adopt Res. #98 carried by roll call vote, 18 yes, 1 no, 1 excused. Voting no, Klingforth. Excused, West.

**Res. #99:** Motioned by Gatterman/Ward to adopt Res. #99 to approve a one (1) year Agreement from January 1, 2011 through December 31, 2011, with the Highway Employees' Union, AFSCME local 323. Motion to adopt Res. #99 carried by roll call vote, 18 yes, 1 no, 1 excused. Voting no, Klingforth. Excused, West.

**Res. #100:** Motioned by Griffin/Licitar to adopt Res. #100 to approve a one (1) year Agreement from January 1, 2011 through December 31, 2011, with the

Adams County Deputy Sheriff's Association, Local 355, of the Wisconsin Professional Police Association. Motion to adopt Res. #100 carried by roll call vote, 18 yes, 1 no, 1 excused. Voting no, Klingforth. Excused, West.

**Recess:** Motioned by Sumpter/Allen to recess at 6:45 p.m. Motion carried by unanimous voice vote.

**Reconvene:** Called back to order by Chairman Sebastiani at 7:00 p.m., 19 present, 1 excused. Excused West.

**Res. #101:** Motion by Allen/James to adopt Res. #101 to grant temporary leave of absence for Sam Wollin from his position of Deputy Sheriff within Union Local 355 and allow a freeze on accrued vacation hours. Motion to adopt Res. #101 carried by roll call vote, 19 yes, 1 excused. Excused, West.

**Res. #102:** Motioned by Licitar/James to adopt Res. #102 to honor and recognize the services of Officer Kyra. Motion to adopt Res. #102 carried by unanimous voice vote. A plaque was presented.

**ORDINANCES:**

**Ord. # 17A:** Motioned by Stuchlak/James to enact Ord. #17A proposed Revisions to Adams County Comprehensive Zoning Ordinance, and to correct a clerical error, changing Robert Miller to Bill Miller. Motion to enact Ord. #17A carried by roll call vote, 19 yes, 1 excused. Excused, West.

**Ord. # 18:** Motioned by Kotlowski/Stuchlak to enact Ord. #18 to rezone a portion of a parcel of land in the Town of Adams owned by James E. & Mary Ann Bays, located in the SW ¼, SW ¼, Section 3, Township 17 North, Range 6 East from an R2 Rural Residential District to an R3 Mobile Residential Home District. Motion to enact Ord. #18 carried by roll call vote, 19 yes, 1 excused. Excused, West.

**Claims:** None

**Correspondence:** None

**Unfinished Business:** None

**Denials:** None

**Petitions:** None

Motioned by Allen/Licitar to approve claims as submitted. Motion carried by unanimous voice vote.

Motioned by Sumpter/Griffin to approve per diem and mileage as submitted. Motion carried by unanimous voice vote.

Motioned by Johnson/Sumpter to have the Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Set next meeting date for Tuesday, January 18, 2011 at 6:00 p.m.

Motioned by Sumpter/Johnson to adjourn at 7:30 p.m. Motion carried by unanimous voice vote.

Respectfully submitted, Cindy Phillippi, County Clerk